FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176207-0

Total Deleted Page(s) = 54
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Page 4 ~ Duplicate;
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Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
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Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 98 ~ b6; b7C;
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Page 147 ~ b6; b7C;
Page 152 ~ b6; b7C;
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FD-634 (5-6-83)

AIRTEL

Date: 5/9/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211-Sub-GGG)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-028

Entry (Check one)

☐ New Case

☒ Change or Additional

Property Seized:

☐ Car ☐ Truck

☐ Boat ☐ Plane

☒ Cash Amount $ 28,400.00

☐ Other

☐ FD-635 Record of Seized Property

☐ FD-302 Probable Cause for Seizure

☐ Quick Release Documentation

☒ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree

☐ FD-272 Petition Investigation
☐ Other

☐ Motion ☐ Other

Subsequent Materials

Letter from Attorney [redacted] b6 b7C
dated 5/6/85 received at Milwaukee
Division 5/8/85

DE-136 12-9808-148

One copy retained/FSPG

MAY 20 1985

2 - BUREAU (Enc. 4)
2 - MILWAUKEE (12A-211-Sub-GGG)
Seizure # 3470-85-028

(4)

"Property Procurement and Management Section"

KMV/kmv

R276

[redacted] is able to provide documentation for this claim. However, in order to document the source of this balance, he would have to compile the information from his documents that are currently in the possession of the F.B.I,

b6
b7C

EXHIBIT D

FD-[illegible]-83)

AIRTEL

Date: 5/9/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO:MILWAUKEE
(Seizure #) 3470-85-021

Entry (Check one)

- ☐ New Case
- ☒ Change or Additional

Property Seized:

- ☐ Car ☐ Truck
- ☐ Boat ☐ Plane
- ☐ Cash Amount $
- ☐ Other

- ☐ FD-635 Record of Seized Property
- ☐ FD-302 Probable Cause for Seizure
- ☐ Quick Release Documentation

- ☐ Claimants Petition ☐ Claim and Cost Bond
- ☐ Copy of Court Pleading

- ☐ Complaint ☐ Final Decree
- ☐ Motion ☐ Other

- ☐ FD-272 Petition Investigation
- ☐ Other

Subsequent Materials

One copy of IN FORMA PAUPERIS

One copy of referral letter sent to the U.S. Attorney

V-205
DE-257

12-9808-149

2 - Bureau (Enc. 2) One copy retained/FSPG

2 - Milwaukee (12A-211-Sub-GGG)
Seizure #3470-85-021

"Property Procurement and Management Section"

(4)

1 JUL 10 1985

KMV/kmv

FBI/DOJ

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)
(Submit within 30 days from date of accomplishment)

Date 4/10/85

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE

SUBJECT: ANTHONY F. OPIPITO; ET AL; [redacted] FUGITIVE; NARCOTICS MATTER; OO: MILWAUKEE b6 b7C

12-9808
Bureau File Number

12A-211
Field Office File Number

2
Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
1. Acctg Tech Assistance	[redacted]	6. ELSUR - Title III	[redacted]	11. Lab. Div. Field Support	[redacted]	16. Show Money Usage	[redacted]
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		10

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests			1
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted 0
Number of Subjects of FBI Arrests Who Were Armed 0
Criminal Summons 7 Subpoenas Served ____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ____; All Other Hostage Situations ____
Missing or Kidnapped Children Located ____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State
Dates ____ Convictions (or Final Judicial Process) Date ____ Sentence Date

Subject 1 - Name - Subject's Description Code* -
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines $
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code* -
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines $
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* -
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines $
12-9808-150
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

APR 15 1985

Remarks:
A Federal Grand Jury sitting in Milwaukee, Wisconsin handed down a 23 count indictment naming ten defendants on 3/26/85. Of those ten, seven were summoned, one was arrested, one is presently incarcerated in Miami, Florida awaiting removal to the Eastern District of Wisconsin, and one is a fugitive.

(2) Bureau
2 - Field Office (1 - 12A-211) (1 - 66-682 SUB A)
*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

PJE:sms (4)

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/8
(Submit within 30 days from date of accomplishment)

3/5/85

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (P)
SUBJECT: ANTHONY F. PIPITO;
ET AL
NARCOTICS MATTER
OO: MILWAUKEE

b6
b7C

Bureau File Number
12A-211
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows.
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab. Div. Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13 Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20 Undercover Operation	
						21. Visual Invest Analysis (VIA)	

b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests			
FBI Locates			

Number of Subjects of FBI Arrests Who Physically Resisted ______
Number of Subjects of FBI Arrests Who Were Armed ______
Criminal Summons ______ Subpoenas Served ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
4		$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ______; All Other Hostage Situations ______
Missing or Kidnapped Children Located ______

E. Civil Matters WI

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District ______ State ______ Dates ______ Convictions (or Final Judicial Process) Date ______ Sentence Date

Subject 1 - Name - Subject's Description Code* -
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines $
Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code* -
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines
12 - 9808 - 1598
Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name - Subject's Description Code* - 28 ... 6 1985
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal
-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.
☐ Felony ☐ Misde- ☐ Plea ☐ Trial
Conviction: Title | Section | Counts
Combined Sentence: In-Jail Term (Yrs, Mos) | Suspended (Yrs, Mos) | Probation (Yrs, Mos) | Total Fines $
Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 2/11/85, the FBI, Milwaukee located a [redacted] reported stolen by subject [redacted] Subject and [redacted]

b6
b7C

2 MAY 12 1986

2 - Bureau
2 - Field Office
2 - Milwaukee (1 - 12A-211) (1 - 66-682 Sub A) ...

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FBI/DOJ

OUTSIDE SOURCE

May 13, 1985

REGISTERED RETURN RECEIPT

United Mortgage Company
Suite 1000
8300 Norman Center Drive
Bloomington, Minnesota 55437

ANTHONY F. PIPITO
NARCOTICS MATTER

Gentlemen:

You are hereby informed that on January 7, 1985, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Apartment 10A and appliances contained therein,
Located at 1633 North Prospect Avenue

The appraised value of this property has been estimated at $97,000. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

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V-121 DE-211 12-9808-151

1 - [redacted] If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

PVK

MAILED 13
MAY 15 1985
FBI

16 JUN 5 1985

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of $2,500 or ten percent of the value of the claimed property whichever is lower, but not less than $250, must be filed on or before June 17, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the $250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

R-276

57 JUL 19 1985

MAIL ROOM

APPROVED:
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Adm. Servs. PVK
Crim. Inv. ___
Ident. ___
Inspection ___
Intell ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

United Mortgage Company

This matter has been assigned Control number 3470-85-006. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

[redacted] b6 b7C

Unit Chief
Forfeiture and Seized
Property Unit

4-528

12-9808-152

CHANGED TO

12-9809-32X

SEP 26 1985

4-528

12-9808-153
154
155

245-764-X4
X3
X2

CHANGED TO

MAR 4 1987

KJ / RLM

C

FD-634 (5-6-83)

AIRTEL

Date: 5/9/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case

☒ Change or Additional

Subject: ANTHONY F. OPIPITO; ET AL; NARCOTICS MATTERS; OO:MILWAUKEE
(Seizure #) 3470-85-001

Property Seized:

☒ Car ☐ Truck

☐ Boat ☐ Plane

☐ Cash Amount $

☐ Other

☐ FD-635 Record of Seized Property

☐ FD-302 Probable Cause for Seizure

☐ Quick Release Documentation

☐ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree

☐ Motion ☐ Other

☐ FD-272 Petition Investigation
☐ Other

Subsequent Materials

One copy of IN FORMA PAUPERIS

One copy of referral letter to the U.S. Attorney

DE-294

12-9808-156

ENCLOSURE

One copy retained/FSPG

10 JUN 18 1985

2 - BUREAU (Enc. 2)

2 - Milwaukee (12A-211-Sub-GGG)
Seizure # 3470-85-001

"Property Procurement and Management Section"

(4)

KMV/kmv

16 OCT 1985

FBI/DOJ

156

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2058
Milwaukee, Wisconsin 53201

May 8, 1985

[redacted]
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

b6
b7C

RE: 1984 Cadillac El Dorado
VIN 1G6AL7588EE657601
Seizure Number 3470-85-001

Dear [redacted]

The property described in the attached FD-635 Record of Seized Property has been seized for civil forfeiture by the Federal Bureau of Investigation (FBI) under the authority of Title 21, United States Code, Section 881. Since a request has been received to proceed _In Forma Pauperis_ with regard to this property, we request that your office initiate civil judicial forfeiture proceedings against the property. Within forty-five days, the FBI will send you our Civil Forfeiture Report detailing the facts and witnesses necessary to establish probable cause.

A copy of the newspaper advertisement giving notice of the seizure and the original and one copy of an _In Forma Pauperis_ form are attached. Copies of any personal notices sent to parties who may have a legal interest in the property will be included in the report.

If your office has any questions, please direct your inquiries to H. Ernest Woodby, Special Agent in Charge, Federal Bureau of Investigation, Post Office Box 2058, Milwaukee, Wisconsin 53201, Attention: Forfeiture Assistant.

Please refer to the seizure number indicated on the attached Record of Seized Property.

Sincerely,

H. Ernest Woodby
Special Agent in Charge

By:

b6
b7C

Assistant Special Agent in Charge

Enclosures (4)

12-9808-156X

CHANGED TO

245-764-X5

MAR 4 1987

KJ /BCM

12-9808-157

CHANGED TO

245-764-1X4

KJ | RLM

3-4-87

FD-172 (Rev. 3-3-59)

607

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
MILWAUKEE	MILWAUKEE	6/11/85	5/23/85 - 6/7/85	
Title of Case		Report made by		Typed By:
ANTHONY F. PIPITO, aka ET AL		SA [redacted]		cal
		Character of Case		
		PETITION INVESTIGATION SEIZURE #3470-85-006		

b6
b7C

XXXXXX

REFERENCE

Milwaukee airtel to the Bureau, 5/17/85.

-P-

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

Approved [signature] Special Agent in Charge | Do not write in spaces below

Copies made:

2 - Bureau (12-9808)
(Attn: Administrative Services Division/PPMS, Forfeiture/ Seized Property Group)
2 - Milwaukee (245A-95 Sub GGG)

12- 158

10 JUN 20 1985

Notations:

COVER PAGE
A*

FBI/DOJ

97 JUL 2 1985

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Milwaukee b6 b7C

Date: 6/11/85

Field Office File #: MI 245A-95 Sub GGG Bureau File #: 12-9808

Title: ANTHONY F. PIPITO, aka
ET AL

Character: PETITION INVESTIGATION
SEIZURE #3470-85-006

Synopsis: The petitioner in this matter is the UNITED MORTGAGE CORPORATION, a Minnesota corporation and parent corporation of IDL MORTGAGE CORPORATION, Milwaukee, Wisconsin. IDL handled the mortgage on the condominium for UNITED. UNITED is the lien holder on the seized condominium which is Condominium 10A located at 1633 North Prospect Avenue, Milwaukee, Wisconsin 53202. This condominium was seized on 1/7/85 pursuant to the issuance of a seizure warrant filed on 1/7/85 with the United States District Court, Eastern District of Wisconsin. This condominium was seized for violation of Title 21, U.S. Code, Sections 841(a)(1), 843(b), and 846.

-P-

Details:

Investigation in this case was predicated upon the receipt of a Petition for Remission of Forfeiture received by the Milwaukee Office of the Federal Bureau of Investigation (FBI) from the UNITED MORTGAGE CORPORATION, Bloomington, Minnesota, dated May 10, 1985.

MI 245A-95 Sub GGG

BASIS FOR FORFEITURE

Specific probable cause for the forfeiture of this condominium, along with the appliances contained therein, was obtained through Title III intercepts, physical surveillance and the results of a search of Condominium 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, and the storage locker used by ANTHONY F. PIPITO.

The above investigative techniques revealed that

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Based on various conversations monitored pursuant to the electronic surveillance referred to above, it is believed

On January 7, 1985, pursuant to the issuance of a seizure warrant filed on January 7, 1985, with the United States District Court, Eastern District of Wisconsin, said condominium was seized.

PETITIONER'S INTEREST

On May 15, 1985, a Petition for Remission of Forfeiture was received by the Milwaukee Office from petitioner UNITED MORTGAGE CORPORATION, Bloomington, Minnesota, making claim

Investigation revealed that IDL MORTGAGE was contacted

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PETITIONER'S KNOWLEDGE OF THE ILLEGAL USE

Petitioner is a bona fide lien holder who neither by willful negligence nor by intent violated the law which led to the forefeiture of the condominium unit. Petitioner did not know and had no reason to know that the property would be used in violation of the law. Petitioner did not know and had no reason to know

b6
b7C

PETITIONER'S KNOWLEDGE OF THE VIOLATOR'S RECORD OR REPUTATION

Petitioner did not know that ANTHONY F. PIPITO had any involvement with the condominium and was of the understanding [redacted]

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b7C

MI 245A-95 Sub GGG

SAC RECOMMENDATION

This investigation revealed that the UNITED MORTGAGE CORPORATION, through its subsidiary, IDL MORTGAGE CORPORATION,

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A Federal seizure warrant was issued on January 7, 1985, at Milwaukee, Wisconsin, for the condominium which was subsequently seized.

The Special Agent in Charge (SAC), Milwaukee, recommends this petition be granted.

MI 245A-95 Sub GGG

EXHIBITS

1. Petition for Remission of Forfeiture (with attachments)
2. FD-302 reflecting interview of [redacted]
3. FD-302 reflecting interview of [redacted] (with attachments) b6 b7C
4. FD-302 reflecting interview of [redacted]
5. Net Equity Worksheet (with attachments)

MI 245A-95 Sub GGG

EXHIBIT 1

Petition for Remission of Forfeiture (with Attachments

PETITION FOR REMISSION OF FORFEITURE

TO: Director of the FBI
Room 700, Federal Office Building and U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, WI 53202

Attention: Forfeiture Assistant

The petitioner, United Mortgage Corporation, hereby petitions for the remission of the forfeiture of the following property:

> Unit 10A, together with said Unit's undivided percentage interest in the common elements and the exclusive use of the limited common elements appurtenant to said Unit, all in Diamond Tower Condominium, a condominium created and existing under and by virtue of the Condominium Ownership Act of the State of Wisconsin and by Condominium Declaration dated August 22, 1983 and recorded in the office of the Register of Deeds for Milwaukee County, Wisconsin on August 23, 1983, as Document No. 5646004, and Amendment thereto recorded on March 9, 1984 as Document No. 5699298. Incorporated herein by this reference is the real estate described in and subject to said Declaration which is located in the City of Milwaukee, Milwaukee County, Wisconsin. The Post Office address of said Unit is 1633 North Prospect Avenue, Milwaukee, Wisconsin, 53202.

seized on January 7, 1985 at Milwaukee, Wisconsin. The FBI's control number on this asset is 3470-85-006.

The petitioner owns a first mortgage purchase money security interest in the property and attaches hereto a copy of the original mortgage note, mortgage and assignment of mortgage marked respectively as Exhibits A, B and C. The mortgage and the assignment bear the endorsement of the register of deeds indicating that each was properly recorded in the county where the real estate is located.

The forfeiture of this property should be remitted because the petitioner is a bona fide lienholder who neither by willful negligence nor by intent violated the law which led to the forfeiture of the condominium unit.

Petitioner did not know and had no reason to know that the property would be used in violation of law.

Petitioner did not know and had no reason to know [redacted]

[redacted]

b6
b7C

Petitioner has commenced an action in Milwaukee County Circuit Court as Case No. 666584 for the foreclosure of the mortgage attached hereto as Exhibit B and said action is now pending.

The amount due to the petitioner is:

Principal	$31,539.64
Interest to May 1, 1985	1,769.34
Escrow balance	(47.68)
Foreclosure attorney's fees and costs	1,372.25
Total due April 30, 1985 plus $9.50 per diem thereafter	$34,633.55

Dated this 10th day of May, 1985.

UNITED MORTGAGE CORPORATION

By [redacted]

VERIFICATION

State of Minnesota)
) SS
County of Hennepin)

b6
b7C

[redacted] for the petitioner in the above proceeding, being first duly sworn, deposes and says that he has read the foregoing petition, and that the same is true and correct to the best of his knowledge, information, and belief.

Subscribed and sworn to before me this 10th day of May, 1985.

Cheryl A. Tigue

Hennepin County, Minnesota
My commission: 2-24-1990

CHERYL A. TIGUE
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Feb. 24, 1990

EXHIBIT 2

FD-302 Reflecting Interview of [redacted] b6 b7C

MI 245A-95 Sub GGG

EXHIBIT 3

b6
b7C

FD-302 Reflecting Interview of [redacted] (with Attachments)

MI 245A-95 Sub GGG

EXHIBIT 4

FD 302 Reflecting Interview of [redacted]

b6
b7C

EXHIBIT 5

Net Equity Worksheet (with Attachments)

4-528

12-9808-159
160
161
162
163

CHANGED TO

245-764-2X
2X1
1X2
X6
1X1

MAR 4 1987

KJ/RCM

C

4-528

12-9808-163X

CHANGED TO

245-764-1X3

MAR 4 1987

KG/RCM

C

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/8[illegible])
(Submit within 30 days from date of accomplishment)

Date 5/31/85

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: ANTHONY F. PIPITO; ET AL.; [redacted] FUGITIVE; ET AL; NARCOTIC MATTER (OO: MILWAUKEE)

Bureau File Number: 12A-1580

Field Office File Number: 0086

Squad or RA Number:

Agent's Social Security No.: [redacted]

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows.
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

Technique	Rating	Technique	Rating	Technique	Rating	Technique	Rating
						16. Show Money Usage	
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab. Div Field Support		17. Surveil. Sqd Asst	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)	

b6
b7C

A. Preliminary Judicial Process (Number of subjects)

	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests			1
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted 0

Number of Subjects of FBI Arrests Who Were Armed 0

Criminal Summons ______ Subpoenas Served ______

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

Missing or Kidnaped Children Located ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$ dlw	$ 5d
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ______ District Wisc. State

Dates ______ Convictions (or Final Judicial Process) Date ______ Sentence Date

Subject 1 - Name - [redacted]

Subject's Description Code* - 8A

	Convictions		Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misde- ☐ Plea ☐ Trial										$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -

Subject's Description Code* -

	Convictions		Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misde- ☐ Plea ☐ Trial										$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

V-87 12-9808-163X

Subject 3 - Name -

Subject's Description Code* -

	Convictions		Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	☐ Felony ☐ Misde- ☐ Plea ☐ Trial										$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

16 JUN 10 1985

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

b6
b7C

Remarks

On 5/6/85, [redacted] was arrested by Buagents without incident. Also arrested were [redacted] [redacted] were turned over to U.S. IMMIGRATION AND NATURALIZATION SERVICE. On 5/7/85, [redacted] was afforded an initial appearance before U.S. Magistrate, SDF, Miami, Florida and on 5/16/85 waive removal.

FUG SUP

2 - Bureau
2 - Field Office

JDO:dr
(4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

57 MAR 3 1986

THREE

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Assistant Director
Administrative Services Division
Attn: Forfeiture and Seized Property Unit

Date JUN 18 1985

From : Legal Counsel

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION
TITLE 21, U.S.C., SECTION 881
ANTHONY F. PIPITO, aka; et al.
NARCOTICS MATTER
OO: MILWAUKEE (12A-211)
SEIZURE NUMBER: 3470-85-002
SEIZING OFFICE: MILWAUKEE

PURPOSE: To provide the opinion of Legal Counsel Division (LCD) on whether the property described herein may be administratively forfeited.

RECOMMENDATION: That the Property Management Officer, Administrative Services Division, sign the Proclamation of Forfeiture for the described property as authorized by Title 21, Code of Federal Regulations (C.F.R.), § 1316.77(b).

APPROVED:

Director	Adm. Servs.	Laboratory
Exec AD-Adm.	Crim. Inv.	Legal Coun.
Exec AD-Inv.	Ident.	Off. of Cong. & Public Affs.
Exec. AD LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

SYNOPSIS AND DETAILS:

1. Property Summary

On 11/30/84 property described as a [redacted] [redacted] VIN [redacted] valued at $6,800, was seized for civil administrative forfeiture at Milwaukee, Wisconsin, pursuant to Title 21, United States Code (U.S.C.), § 881(a)(4).

12-9808-164

DE-143

2. Method of Seizure

V-155 JUL 8 1985

b6
b7C

______ incident to arrest; Title 21, U.S.C., § 881(b)(1)

1 - [redacted]
1 -
1 - Legal Forfeiture Unit

[redacted] kld (4)

(CONTINUED - OVER)

2 OCT 1 1985

______ incident to search under a search warrant; Title 21, U.S.C., § 881(b)(1)

__X__ by seizure warrant; Fed. R. Crim. P. 41(b)

______ on probable cause to believe the property is subject to civil or criminal forfeiture under the Controlled Substances Act; Title 21, U.S.C., § 881(b)(4)

______ by adoption

3. Facts Demonstrating the Illegal Use

An investigation of ANTHONY F. PIPITO [redacted] [redacted] utilizing both physical and electronic surveillance, determined that [redacted]

b3
b6
b7C

(CONTINUED - OVER)

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

B. Constructive

Notice of seizure for forfeiture has been published on 4/7/85, 4/14/85, and 4/21/85 in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 5/6/85. Title 19, U.S.C., § 1607; Title 21, C.F.R., § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, USC, § 1608; Title 21, C.F.R., § 1316.77.

6. Petition

__X__ A petition for remission or mitigation has been received.

_____ No petition for remission or mitigation has been received.

7. Other Comments

None.

(CONTINUED - OVER)

Memo from LCD to AD, ASD
Re: Administrative Forfeiture Recommendation, Title 21, U.S.C., § 881

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and

2. the method of seizure is authorized, and

3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and

4. reasonable notice has been given, and

5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

Memorandum

To : Assistant Director
Legal Counsel Division

Date JUN 18 1985

From : Unit Chief
Legal Forfeiture Unit

Subject : ADMINISTRATIVE PETITION RECOMMENDATION
TITLE 21, U.S.C., SECTION 881
ANTHONY F. PIPITO, aka; et al.
NARCOTICS MATTER
OO: MILWAUKEE (12A-211)
SEIZURE NUMBER: 3470-85-002
~~SEIZING OFFICE: MILWAUKEE~~

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

TAH

1. Recommendation:

On 4/1/85 a petition seeking remission or mitigation of the administrative forfeiture of property described as a [redacted] VIN [redacted] was filed with the FBI. It is recommended that the petition be:

__X__ granted;
_____ granted in part as to __________;
_____ denied in part as to __________
_____ mitigated with $______ penalty;
_____ denied;

for the following reason(s):

__X__ the petitioner has met the administrative requirements of 28 C.F.R. § 9.5 (c)(1),(2) and (3);

DE-199 12-9808-165

_____ the petitioner has failed to meet the administrative requirements of 28 C.F.R. § 9.5(c)(1), (2) and (3) in that the record indicates:

b6
b7C

_____ petitioner has not established a valid, good faith interest in the seized property as owner or otherwise;

JUN 26 1985

_____ petitioner has not established that he at no time had any knowledge or reason to believe that the property in which he claims an interest was being or would be used in violation of the law;

1 - [redacted]
1 - [redacted]
1 - Legal Forfeiture Unit

[redacted] (5)

(CONTINUED - OVER)

53 SEP 10 1985

FBI/DOJ

______ petitioner has not established that he at no time had any knowledge or reason to believe that the owner had any record or reputation for violating Federal or state drug laws;

______ the petition of the beneficial owner of the seized property has been granted;

______ other basis: ________________________________
____
____.

2. Property:

A. Date Seized 11/30/84
B. Appraised Value $6,800
C. Sold or placed in official use ______ yes X no
D. Lienholder's net equity $3,402.17
E. Total storage charges and expenses undetermined

3. Petition:

A. Petitioner:

State Central Credit Union
10015 West Greenfield
Milwaukee, Wisconsin 53214

B. Petitioner's Representative:

State Central Credit Union
10015 West Greenfield
Milwaukee, Wisconsin 53214

b6
b7C

C. Petitioner's Interest: _____ owner X lienholder
_____ other ____________

(CONTINUED - OVER)

D. Petitioner's Allegation:

Petitioner alleges that it is an innocent lienholder with a perfected security interest in the defendant vehicle.

4. Petition Investigation:

A petition investigation conducted by the Milwaukee Division failed to reveal any information which would indicate that the petitioner is anything other than an innocent lienholder.

5. Seizing Office Recommendation:

__X__ grant;
_____ grant in part as to ____________;
_____ deny in part as to ____________;
_____ mitigate with $ ________ penalty;
_____ deny.

6. Approved:

John A. Mintz (signature) — 6/20/85

Assistant Director
Legal Counsel Division — (Date)

Deputy Assistant Director
Legal Counsel Division — (Date)

Unit Chief
Legal Forfeiture Unit
Legal Counsel Division — (Date)

FEDERAL GOVERNMENT

July 3, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO;
ET AL,
NARCOTICS MATTER

United States Marshals Service
One Tysons Corner Center
McLean, Virginia 22101

Dear

The forfeiture process concerning the property described below has been completed and this property is now available for disposal by the United States Marshals Service. A copy of the documentation pertaining to the forfeiture action is enclosed for your records. The property is described as follows:

b6
b7C

FBI Seizure Number: 3470-85-002
Description of Property:

VIN:

This property is presently located at Milwaukee, Wisconsin, and Forfeiture Analyst can be contacted at FTS 362-5200 to arrange for the transfer of the property to your local representatives.

The following expenses were incurred by the FBI in this matter and it is requested that appropriate reimbursement be made:

Seizure: $2.00

Storage: $59.00 per month as of 12/6/84

Advertising: unknown at this time

3 - ENCLOSURE

12-9808-166

MAILED 14
JUL 03 1985

R321969280

17 JUL 11 1985

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

APPROVED: Adm. Servs. Crim. Inv. Laboratory Legal Coun. Off. of Cong. & Public Affs. Rec. Mgnt. Tech. Servs. Training
AD-Adm. AD-Inv. AD-LES Intell.

b6
b7C

MAIL ROOM
20 OCT 1985

A petition for Remission or Mitigation of forfeiture has been granted by the FBI regarding this property. In view of the FBI's determination in this matter, it is requested that the appropriate disbursement be made as follows after the disposition of the property has been completed:

b6
b7C

Amount to be paid: following the sale, the proceeds will first be applied to the cost of the seizure, forfeiture and sale, thereafter, any remaining proceeds will be paid to the petitioner but not to exceed its net equity.

Make Check payable to: State Central Credit Union

Mail Check to: [redacted]
State Central Credit Union
10615 West Greenfield
Milwaukee, Wisconsin 53214

Enclosed for your records is a copy of the petitioner's notice of a favorable ruling in this matter. You are requested to advise the FBI when the disbursement and appropriate reimbursement is made, and of the gross sales price of the property, or of its placement with an appropriate federal, state or local agency when the disposition of the property is completed so that our files may be closed. To assist us in the processing of your correspondence, please reference the above seizure number in all communications.

Sincerely,

/S/

[redacted]
Chief
Forfeiture and Seized Property Unit

Enclosure

3-773 (5-6-83)

Proclamation of Forfeiture

1. Place and Date of Seizure	2. Seizure File #
Milwaukee, WI 11/30/84	3470-85-002

Description of Seized Item(s)

In compliance with 19 U.S.C. 1607, the above-described item was advertised as being seized in the Milwaukee Journal (Name of Legal Public

located in the City and State of Milwaukee, Wisconsin on the fo

dates 4/7/85, 4/14/85, 4/21/85. This item is subject to forfeiture

21 U.S.C 881

As of the date of this form a petition for the remission or mitigation of forfeiture:

X has been received granted

☐ has not been received for this property

b6
b7C

In as much as no claim has been filed within 20 days of the first advertisement, aforementioned property is declared forfeited United States under 19 U.S.C 1609.

Property Management Officer
Federal Bureau of Investigation

4/28/85

cp

12-9808-166

June 18, 1985

REGISTERED RETURN RECEIPT

State Central Credit Union
10015 West Greenfield
Milwaukee, Wisconsin 53214

b6
b7C

Re: [redacted]
VIN [redacted]
FBI SEIZURE NUMBER 3470-85-002

Dear [redacted]

Reference your "Petition for Remission of Forfeiture," dated March 29, 1985.

The petition for remission or mitigation of the forfeiture of the above-described vehicle is granted. At the time of seizure, the defendant vehicle had an appraised value of $6,800 and the petitioner's net equity was $3,402.17. For the factors that determine net equity, please see Title 28, Code of Federal Regulations (C.F.R.), Section 9.2(d).

The petitioner has two options depending on whether it desires possession of the vehicle or merely its monetary interest. To obtain possession of the vehicle, the petitioner must pay the Federal Bureau of Investigation (FBI) the sum of $3,397.83, the difference between the appraised value at the time of seizure and the net equity. The petitioner has twenty days from the receipt of this letter in which to elect this option. To secure the release of the vehicle, please contact the Director, Federal Bureau of Investigation, 9th Street and Pennsylvania Avenue, N.W., Washington, D.C. 20535, Attention: Administrative Services Division, Forfeiture and Seized Property Unit, telephone number (202) 324-2054.

To obtain its monetary interest in the vehicle, the petitioner need take no action. Following the

1 - Milwaukee
Attention: Forfeiture Analyst (12A-211)
① - [redacted] 6845 212
1 - [redacted]
1 - Legal Forfeiture Unit

b6
b7C

[redacted] kld (6)

SEE NOTE PAGE TWO

12-9808-166

ENCLOSURE

20-day deadline the vehicle will be referred to the United States Marshals Service (USMS) for sale. Following the sale, the proceeds will first be applied to the cost of seizure, forfeiture and sale. Thereafter, any remaining proceeds will be paid to the petitioner, but not to exceed the petitioner's net equity.

b6
b7C

In the event the vehicle is referred to the USMS, information concerning the sale may be obtained from [redacted] 219 South Dearborn, Room 475, Chicago, Illinois 60604, telephone number [redacted]

Sincerely yours,

John A. Mintz
Assistant Director - Legal Counsel

NOTE: The seizure costs are undetermined at this time. Prior to disbursement of funds to the petitioner, the Forfeiture and Seized Property Unit, ASD, should determine the seizure costs.

FD-636 (5-6-83)

RECORD OF SEIZED PROPERTY
(Instructions on Reverse)

1. CONVEYANCE TYPE: ☐ TRUCK ☒ CAR ☐ VESSEL ☐ AIRCRAFT

2. VIOLATION: ☐ 18 US 1963 ☒ 21 USC 881 ☐ 21 USC 848 ☐ OTHER

3. FIELD OFFICE FILE: 12A-211 – Sub 666

4. YEAR:

5. MAKE:

6. MODEL:

7. STYLE:

8. VIN:

9. S: 34

b6 b7C

10. COLOR:

11. CONDITION: Good

12. MILEAGE/HOURS: 37626

13. APPRAISED: $6,800.00

14. CYLINDERS: 8

15. LIC. STATE, YEAR, NO.:

16. EQUIPMENT: P/S, P/B, RWDF, Tilt Wheel, AM/FM/Cassette

17. REPAIRS NEEDED: NONE

18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.): N/A

19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.): N/A

20. SEIZED FROM:

21. PLACE SEIZED: 1633 N. Prospect Ave

22. DATE SEIZED: 11/30/84

b6 b7C

23. PROPERTY REGISTERED TO:

24. ADDRESS:

25. AMT. OF LIEN: $3,807.89

26. NAME OF LIENOR: STATE CENTRAL CREDIT UNION Milwaukee

27. ADDRESS OF LIENOR: 10015 W. Greenfield AVE., West Allis, WI 53214

28. SUITABLE FOR OFFICIAL USE? ☒ YES ☐ NO

29. SEIZING AGENT(S): SA

30. SSA SIGNATURE:

31. STORAGE LOCATION: Public Storage Management, Inc, 900 W. Layton Avenue, Milwaukee, WI. C-45

32. DATE RECEIVED: 12/6/84

33. STORAGE COST PER DAY: $59.00 Per Month

34. INCIDENTAL EXPENSES (TOWING, ETC.): $2.00 – Service charge of Public Storage Management, Inc.

35. NAME AND TITLE OF RECIPIENT: FORFEITURE ASSISANT

36. SIGNATURE OF RECIPIENT:

37. SYNOPSIS OF SEIZURE: (SEE ATTACHED)

38. PROPERTY QUICK RELEASED? ☐ YES ☒ NO

39. PERSON RECEIVING PROPERTY:

40. EXPENSES REIMBURSED:

b6 b7C

41. ADDITIONAL INFORMATION: RE [redacted] AT [redacted] IS AN ERROR IN REGISTRATION RECORDS)

42. EVIDENCE ☐ YES ☒ NO

FA NAME

12-9808-166

ENCLOSURE

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Assistant Director
Administrative Services Division
Attn: Forfeiture and Seized Property Unit

Date JUN 28 1985

From : Legal Counsel

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION
TITLE 21, U.S.C., SECTION 881
ANTHONY F. PIPITO, aka; et al.
NARCOTICS MATTER
OO: MILWAUKEE (12A-211)
SEIZURE NUMBER: 3470-85-016
SEIZING OFFICE: MILWAUKEE

8

TAH

PURPOSE: To provide the opinion of Legal Counsel Division (LCD) on whether the property described herein may be administratively forfeited.

RECOMMENDATION: That the Property Management Officer, Administrative Services Division, sign the Proclamation of Forfeiture for the described property as authorized by Title 21, Code of Federal Regulations (CFR), § 1316.77(b).

APPROVED:

Director	Adm. Servs.	Laboratory
Exec AD-Adm.	Crim. Inv.	Legal Coun. JAMP
Exec AD-Inv.	Ident.	Off. of Cong. & Public Affs.
Exec AD-LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

SYNOPSIS AND DETAILS:

1. Property Summary

On 11/30/84 property described as 6,000 shares of Denning Mobil Robotics stock, valued at $1,860, were seized for civil administrative forfeiture at Milwaukee, Wisconsin, pursuant to Title 21, United States Code (USC), § 881(a)(6).

DE-220 12-9808-167

2. Method of Seizure

______ incident to arrest;
Title 21, USC, § 881(b)(1)

JUL 25 1985

1 - [redacted]
1 - [redacted]
1 - Legal Forfeiture Unit detached

b6
b7C

DMC:tkc (4)

(CONTINUED - OVER)

53 NOV 1 5 1985

FBI/DOJ

Memorandum from Legal Counsel to
Assistant Director, Administrative Services Division
Re: ADMINISTRATIVE FORFEITURE RECOMMENDATION

__X__ incident to search under a search warrant; Title 21, U.S.C., § 881(b)(1)

______ by seizure warrant; Fed. R. Crim. P. 41(b)

______ on probable cause to believe the property is subject to civil or criminal forfeiture under the Controlled Substances Act; Title 21, U.S.C., § 881(b)(4)

______ by adoption

3. Facts Demonstrating the Illegal Use

Investigation revealed that the captioned subject was a narcotics trafficker who distributed cocaine from his residence. The investigation failed to reveal any legitimate source of income for the subject and the subject was overheard estimating his own net annual profit from narcotics trafficking at $1.2 million. The subject went to the trouble of arranging a $500 per week salary from his brother's trucking company to give the appearance of having legitimate income. During the period that he was trafficking in narcotics, he purchased a large amount of stock and placed it in the names of his children in an attempt to avoid detection of these assets by law enforcement authorities and to launder narcotics proceeds. The defendant stock [redacted] and was seized at the subject's residence on 11/30/84 pursuant to a Federal search warrant.

b6
b7C

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all

known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

B. Constructive

Notice of seizure for forfeiture has been published on 4/7/85, 4/14/85, and 4/21/85 in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 5/6/85. Title 19, USC, § 1607; Title 21, CFR, § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, USC, § 1608; Title 21, CFR, § 1316.77.

6. Petition

______ A petition for remission or mitigation has been received.

__X__ No petition for remission or mitigation has been received.

7. Other Comments

None.

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

 (CONTINUED - OVER)

Memorandum from Legal Counsel to
Assistant Director, Administrative Services Division
Re: ADMINISTRATIVE FORFEITURE RECOMMENDATION

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and

2. the method of seizure is authorized, and

3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and

4. reasonable notice has been given, and

5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

4-528

12-9808-168

245-764-4X2

169 **CHANGED TO** 4X

MAR 4 1987

KJ/RCM

OUTSIDE SOURCE

June 27, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO
NARCOTICS MATTER

b6
b7C

Mr. Anthony F. Pipito
c/o [redacted]
1409 East Capitol
Milwaukee, Wisconsin 53211

Dear Mr. Pipito:

[redacted] You are hereby informed that on November 30, 1984, at [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code (U.S.C.), Section 881.

$150,000 in U. S. Currency

Steps are being taken to forfeit this property pursuant to Title 19, U.S.C. 1602-1619 and Title 28, Code of Federal Regulations (C.F.R.) 9.1-9.7 and this matter has been referred to the Office of the United States Attorney for action.

Should you choose to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate, in a timely manner. Your submission should conform to the requirements outlined in Title 28, C.F.R., Section 9.1-9.7. Proof of interest in the property must be submitted with your petition which should be addressed to the Attorney General of the United States and submitted to the Office of the United States Attorney for the judicial district where the seizure took place. This matter has been assigned Control Number 3470-85-009 which should be referenced in all correspondence regarding this matter. To expedite processing of the petition, you are also requested to forward a copy to FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Assistant.

Sincerely yours,

Unit Chief
Forfeiture and Seized
Property Unit

b6
b7C

MAILED 4
JUL 2 1985

DE-172
12-9808-170
2 JUL 9 1985

[redacted] cp (5)

Exec AD Adm. — Exec AD Inv. — Exec AD LES — Asst. Dir.: Adm. Servs. — Crim. Inv. — Ident. — Insp. — Intell. — Lab. — Legal Coun. — Off. Cong. & Public Affs. — Rec. Mgnt. — Tech. Servs. — Training — Telephone Rm. — Director's Sec'y —

APPROVED: Director — Exec. AD-Adm. — Exec. AD-Inv. — Exec. AD-LES — Adm. Servs. — Crim. Inv. — Ident. — Inspection — Intell — Laboratory — Legal Coun. — Off. of Cong. & Public Affs. — Rec. Mgnt. — Tech. Servs. — Training —

53 NOV 7 1985
MAIL ROOM

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Assistant Director
Administrative Services Division
Attn: Forfeiture and Seized Property Unit

Date JUN 20 1985

From : Legal Counsel

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION
TITLE 21, U.S.C., SECTION 881
ANTHONY F. PIPITO, aka; et al.
NARCOTICS MATTER
OO: MILWAUKEE (12A-211)
SEIZURE NUMBER: 3470-85-007
SEIZING OFFICE: MILWAUKEE

PURPOSE: To provide the opinion of Legal Counsel Division (LCD) on whether the property described herein may be administratively forfeited.

RECOMMENDATION: That the Property Management Officer, Administrative Services Division, sign the Proclamation of Forfeiture for the described property as authorized by Title 21, Code of Federal Regulations (C.F.R.), § 1316.77(b).

APPROVED: Director ___ Exec AD-Adm. ___ Exec AD-Inv. ___ Exec. AD LES ___ Adm. Servs. ___ Crim. Inv. ___ Ident. ___ Inspection ___ Intell. ___ Laboratory ___ Legal Coun. ___ Off. of Cong. & Public Affs. ___ Rec. Mgnt. ___ Tech. Servs. ___ Training ___

SYNOPSIS AND DETAILS:

1. Property Summary

On 11/30/84 property described as 3,750 shares of Continental Illinois Corporation stock, valued at $37,500, were seized for civil administrative forfeiture at East Troy, Wisconsin, pursuant to Title 21, United States Code (U.S.C.), § 881(a)(6).

2. Method of Seizure

12-9808-172

______ incident to arrest;
Title 21, U.S.C., § 881(b)(1)

JUL 9 1985

1 - [redacted]
1 - [redacted]
1 - Legal Forfeiture Unit

b6
b7C

[redacted] (4)

(CONTINUED - OVER)

NOV 6 1985

Memo from LCD to AD, ASD
Re: Administrative Forfeiture Recommendation, Title 21, U.S.C., § 881

___X___ incident to search under a search warrant; Title 21, U.S.C., § 881(b)(1)

_______ by seizure warrant; Fed. R. Crim. P. 41(b)

_______ on probable cause to believe the property is subject to civil or criminal forfeiture under the Controlled Substances Act; Title 21, U.S.C., § 881(b)(4)

_______ by adoption

3. Facts Demonstrating the Illegal Use

Investigation revealed that the captioned subject was a cocaine trafficker and that he distributed cocaine from his residence. The subject had no known source of legitimate income and was overheard estimating his net annual profit from narcotics trafficking at $1.2 million.

b6
b7C

(CONTINUED - OVER)

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

B. Constructive

Notice of seizure for forfeiture has been published on 4/7/85, 4/21/85, and 4/28/85, in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 5/6/85. Title 19, U.S.C., § 1607; Title 21, C.F.R., § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, USC, § 1608; Title 21, C.F.R., § 1316.77.

6. Petition

______ A petition for remission or mitigation has been received.

__X__ No petition for remission or mitigation has been received.

7. Other Comments

None.

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

(CONTINUED - OVER)

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and

2. the method of seizure is authorized, and

3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and

4. reasonable notice has been given, and

5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

4-528

12-9808-175

CHANGED TO

245-764-4X1

KJ | RLM

3-4-87

12-9808-176 **CHANGED TO** 245-764-2X2

3-4-87

KJ/RLM

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Assistant Director
Administrative Services Division
Attn: Forfeiture and Seized Property Unit

Date JUN 18 1985

From : Legal Counsel

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION
TITLE 21, U.S.C., SECTION 881
ANTHONY F. PIPITO, aka; et al.
NARCOTICS MATTER
OO: MILWAUKEE (12A-211)
SEIZURE NUMBER: 3470-85-011
SEIZING OFFICE: MILWAUKEE

PURPOSE: To provide the opinion of Legal Counsel Division (LCD) on whether the property described herein may be administratively forfeited.

RECOMMENDATION: That the Property Management Officer, Administrative Services Division, sign the Proclamation of Forfeiture for the described property as authorized by Title 21, Code of Federal Regulations (C.F.R.), § 1316.77(b).

APPROVED:

Director ___
Exec AD-Adm. ___
Exec AD-Inv. ___
Exec AD-LES ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

SYNOPSIS AND DETAILS: V-167

1. Property Summary

DE-275 12-9808-176

On 11/30/84 property described as 6,561 shares of Telephonos de Mexico stock, valued at $2,690.01, were seized for civil administrative forfeiture at Milwaukee, Wisconsin, pursuant to Title 21, United States Code (U.S.C.), § 881(a)(6).

2. Method of Seizure

4 AUG 21 1985

_____ incident to arrest; Title 21, U.S.C., § 881(b)(1)

117 DEC 12 1985

1 - [redacted]
1 -
1 - Legal Forfeiture Unit

b6
b7C

[redacted] (4)

(CONTINUED - OVER)

FBI/DOJ

__X__ incident to search under a search warrant; Title 21, U.S.C., § 881(b)(1)

______ by seizure warrant; Fed. R. Crim. P. 41(b)

______ on probable cause to believe the property is subject to civil or criminal forfeiture under the Controlled Substances Act; Title 21, U.S.C., § 881(b)(4)

______ by adoption

3. Facts Demonstrating the Illegal Use

Investigation revealed that the captioned subject was a narcotics trafficker who distributed cocaine from his residence. The subject was overheard estimating his net annual profit from narcotics trafficking at $1.2 million and the investigation failed to disclose any legitimate source of income for the subject. It was determined that the subject received a $500 per week salary from his brother's trucking company in an effort to give the appearance of legitimate income. The subject purchased a large amount of stock and placed the stock in the names of his children in an attempt to launder drug proceeds and to avoid detection of these assets by law enforcement agencies. Among the stock purchased by the subject are the defendant shares in Telephonos De Mexico. [redacted] b6 b7C
[redacted]
The defendant stock was seized pursuant to a search warrant executed at the subject's residence on 11/30/84.

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

(CONTINUED - OVER)

Memo from LCD to AD, ASD
Re: Administrative Forfeiture Recommendation, Title 21, U.S.C., § 881

B. Constructive

Notice of seizure for forfeiture has been published on 4/7/85, 4/14/85, and 4/21/85 in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 5/6/85. Title 19, U.S.C., § 1607; Title 21, C.F.R., § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, USC, § 1608; Title 21, C.F.R., § 1316.77.

6. Petition

______ A petition for remission or mitigation has been received.

__X__ No petition for remission or mitigation has been received.

7. Other Comments

None.

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and

2. the method of seizure is authorized, and

(CONTINUED - OVER)

3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and

4. reasonable notice has been given, and

5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

12-9808-176X1

CHANGED TO

245-764-13X3

MAR 4 1987

KJ / Rlm

C

4-528

12-9808-177x

CHANGED TO

245-764-33X5

MAR 4 1987

KJ/RCM

12-9808-177 **CHANGED TO** 245-764-26x1

3-4-87

Kj / RLM

4-528

12-9808-177X1

CHANGED TO

245-764-27X

MAR 4 1987

KG / RLm

C

4-528

12-9808-178

179

180

181

182

CHANGED TO

245-764-33X6

33X7

33X8

40X3

40X2

MAR 4 1987

KJ/BCM

C

4-528

12-9808-NR 5-22-86

CHANGED TO

245-764-

MAR 4 1987

KJ/RCM

4-528

12-9808-NR 5-20-86

CHANGED TO

245-764-

MAR 4 1987

KJ/RCM

FBI/DOJ

4-528

12-9808-NR 5-13-86

CHANGED TO

245-764-

MAR 4 1987

KJ / RLM